

MINUTES

Joint Review Board
Tax Incremental District No. 11 & 12
Project Plan Amendments
in order to share increment with
Tax Incremental District No. 6

Tuesday, August 28, 2012 at 3:00 p.m.
Third Floor Conference Room, City Hall, 828 Center Avenue

Present: Mayor Terry Van Akkeren, representing the City of Sheboygan
Tom Wegner, representing the County of Sheboygan
Cindy Huhn, representing Lakeshore Technical College
Dave Gass, citizen member

Absent: Gretchen Thomes, representing the Sheboygan Area School District

Others present: Phil Cosson, Steve Sokolowski, Chad Pelishek and Steve McLean

The meeting was called to order at 3:00 pm and the Pledge of Allegiance was recited.

Review and consideration of minutes from organizational meeting.

Motion by Tom Wegner, second by Cindy Huhn. The vote was unanimous.

Review the public record, planning documents, Plan Commission resolutions adopting amendments to project plans, and resolutions passed by the Common Council approving the amendments.

Adopted resolutions –unanimously at Plan Commission & Council to approve resolutions. Sharing revenue from TIF II – Washington Square TIF 12 –Landmark to TIF 6-South Pier due to drops in equalized value in this district.

Consideration of resolution approving Tax Incremental District No. 11's Amendment

Motion by Dave Gass, second by Tom Wegner. The vote was unanimous.

Consideration of resolution approving Tax Incremental District No. 12's Amendment

Motion by Dave Gass, second by Cindy Huhn. The vote was unanimous.

Consideration to disband

Standing board –not required to disband.

Adjournment

Motion by Tom Wegner, second by Dave Gass. The vote was unanimous. Meeting was adjourned at 3:17 pm.

Chad Pelishek
Development Manager